

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**227<sup>th</sup> MEETING**  
**November 22, 2002**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **SINGLE FAMILY ITEM**

- 1 a. UHORP #1002 – Macedonia Heights III – Approval of a funding commitment extension

2. **MULTI-FAMILY ITEMS**

- 2 a. HMFA# 1346 - Rosegate Rahway Senior Citizens– Approval of a Financing Recommitment  
b. HMFA #1328 – Riverside at New Brunswick – Approval of a Financing Commitment Extension  
c. HMFA# 1333 – Senior Horizons at Clifton – Approval of a Financing Commitment Extension  
d. HMFA#1373 – West Kinney Gardens – Approval of Declaration of Intent  
e. HMFA# 1377 - Pleasantville HOPE VI – Approval of Financing Commitment (To Follow)  
f. HMFA# 1376 – Kerney Homes - Trenton HOPE VI – Approval of Financing Commitment (To Follow)

3. **REGULATORY AFFAIRS**

- 3 a. HMFA#56- Rahway Plaza- Approval of Transfer of Ownership Interest  
b. HMFA#7-Union Plaza - Approval of Transfer of Ownership Interest

4. **FINANCE**

- 4 a. Approval of a Resolution Authorizing the Use of Tax-Exempt Bonds by Penns Grove Apartments

5. **OTHER ITEMS**

- 5 a. Authorization to Recommend to COAH Approval of the City of Trenton for Municipal Recipient Certification  
b. HMFA#1270/CP#10 - Archbishop Walsh Homes – Approval of Revised Settlement Agreement  
c. Approval of Revisions to the Assisted Living Underwriting Guidelines and Financing Policy

6. **TAX CREDITS**

- 6 a. Request by Fair Share Housing Center for a Moratorium on Tax Credit Rulemaking and Other Relief

7. APPROVAL OF MINUTES

- 7 a. Approval of the Minutes of the Agency's Board Meeting held November 22, 2002 in substantially final form.

8. INFORMATIONAL ITEM

- 8 a. Governor-Approved Minutes of the Agency's Board Meeting of October 18, 2002